

**CITY OF FRANKLIN**  
**TECHNOLOGY PLAN SUB-COMMITTEE MEETING MINUTES**  
**MARCH 12, 2007**

- I. The March 12, 2007 Technology Plan Sub-Committee Meeting was called to order at 5:03 p.m. by Chairman Webler in the Hearing Room of Franklin City Hall.

Members present were Webler, Kane, Herman, and Director of Administration Luberd. Also in attendance was Norb Kopka of Connection Strategies Enterprise, Inc. and Lisa Huening, Administrative/Project Assistant for the Department of Administration.

- II. Citizen Comment Period: None.

- III. Review and Approval of the January 30, 2007 Meeting Minutes

Motion by Member Kane and seconded by Member Herman to approve the January 30, 2007 meeting minutes as presented. Motion carried: Ayes-All.

- IV. 5-Year Technology Plan

Members discussed the "Glossary of Terms" and then reviewed/discussed the "Goals" and "Objectives" of the Information Technology Plan Worksheet.

The Director of Administration will prepare the following for the next meeting:

- 1) Update the Information Technology Plan Worksheet.
- 2) Find City's Recovery Plan.
- 3) Look for further Governance detail.
- 4) Review for any missed areas.

Governance and Goals and Objectives will be reviewed at the next meeting.

- V. Next Meeting Date and Time – Tuesday, April 3, 2007, at 6 p.m.

- VI. Adjournment

Motion by Member Kane and seconded by Member Herman to adjourn the March 12, 2007 Technology Plan Sub-Committee Meeting at 7:49 p.m. Motion carried: Ayes-All.